



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority will meet on Thursday, November 20, 2014 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

- I. Approval of Minutes
 - A. Approval of October 23, 2014 Minutes
- II. Real Estate
 - A. Habitat for Humanity of Indiana Home Investment Fund Darin Edwards p. 30
- III. Finance
 - A. Franklin Cove Phase II Multi-Family Bond Resolution Modifications Blake Blanch p. 34
 - B. Trotters Pointe Phase IV Multi-Family Bond Resolution Modifications Blake Blanch p. 40
- IV. Asset Preservation
 - A. Blight Elimination Program – Division Two, Round Two Funding Recommendations Rayanna Binder p. 46
- V. Community Programs
 - A. Program Update
- VI. Executive
 - A. Executive Update Jake Sipe
 - B. Board Development Sessions – Report-Out Mark Wuellner
- VII. Other Business